



**CITY OF
LOS ANGELES**

**ENCINO
NEIGHBORHOOD
COUNCIL**
(A CERTIFIED NEIGHBORHOOD COUNCIL)

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ROB GLUSHON
PRESIDENT

LAURIE KELSON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHELLEY RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

**Approved Minutes
EXECUTIVE COMMITTEE MEETING
TUESDAY, FEBRUARY 9, 2010
ENCINO WOMENS CLUB
4924 Paso Robles Avenue, Encino, CA.**

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1. Call to Order at 7:05 pm, Roll Call: Mr. Gushon, Ms. Kelson, Mr. Silver, Mr. Woods, Ms. Rivlin. Determination of a Quorum of 5. Also present: Ms. Rosen, Ms. Brewer, Ms. Barseghian, Mr. Bart Pachino.
2. Approval of January, 2010 Minutes
3. President's Report: City Council deferred action on NC budgets.
4. Report from Vice-President on Committees – some committees did not have a quorum during the holidays. Dax is circulating 405 Freeway updates.
5. Report from Treasurer – Referred to and verified emailed report received by Board. We have between \$9000 and \$12000 for this fiscal year not counting on rollover. We will need to make cuts. Mr. Glushon recommends Finance Committee meet early to form recommendations with line items to be sent out to stakeholders prior to next meeting. Anyone who needs reimbursements to submit before petty cash cut off end of this week.
6. Update on ENC office – Phone/fax is in. Lighting and air conditioning not happening. Dax hours may need to be cut.
7. Update on ENC Elections – Informational meetings being announced on our website. Links to filing details will be posted as they become available.
8. City Planning Commission approval of Valley Beth Shalom expansion entitlements without neighborhood protection conditions as set forth in ENC recommendation for approval; Consideration as agenda item for February 24 ENC Meeting. Mr. Pachino spoke to VBS' understanding of the conditions that CPC is including. Mr. Silver moved to get a report as to what CPC did. Rosen 2nd. Passed by unanimous voice vote.
9. Discussion of February 24, 2010 ENC Agenda
 - A. Guest Speaker, Matt Epstein, President, South Valley Area Planning Commission
 - B. Status of LA City Budget and allocation to Neighborhood Councils
 - C. Board Business - Committee Reports
 1. By Laws -
 2. Education -
 3. Finance – Budget discussion
 4. Outreach -
 5. Planning and Land Use -
 6. Public Safety – Hardship variance application process for outdoor water use. Request \$150 donation to church for CERT training.
 7. Parks
 8. Traffic & Transportation
 9. VNY Airport
 10. 12th Council District Service Committee Report
 - E. Other items for Council consideration
 1. ENC Liaison with City Attorney
 2. Other items – Fed up with Hunger to be included in newsletter and email reminder day before meeting.
 3. Census

10. Public Comments on non-agenda items within the Board's jurisdiction
11. Board Member Comments on subject matters within the Board's jurisdiction – Alphabetical check-in list and addition of new participants at meetings. Considering budget priorities in light of Controller Gruel's audit.
12. Next Executive Committee meeting: Tuesday, March 9, 2010.

Adjourned at 8:42 p.m.

Respectfully submitted,

Shelley Rivlin, secretary